

MEETINGS TO DATE 7
NO. OF REGULARS 6
NO. OF SPECIALS 1

Page 163

LANCASTER, NEW YORK
MARCH 17, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 17th day of March, 1975 at 8:00 P.M. and there were

PRESENT:

LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF

At 8:00 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Recreation Department sporting goods and athletic equipment.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:00 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

1. Robert Cullen & Associates, Inc.
617 West Seneca Street
Ithaca, NY 14850
2. Al Dekdebrun Sporting Goods Inc.
Northtown Plaza
Buffalo, NY 14226
3. Laux Sporting Goods Inc.
441 Broadway
Buffalo, NY 14204
4. Four Seasons Sports
2300 George Urban Boulevard
Depew, NY 14043

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Recreation Director for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster trees for the 1975 Tree Planting Program of the Town of Lancaster.

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following Bidder:

1. Schichtel's Nursery
6745 Chestnut Ridge Road
Orchard Park, NY 14127

Councilman Metz requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously duly advertised for bids for furnishing to the Town of Lancaster the necessary trees for the 1975 Tree Planting Program in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on March 17, 1975, and

WHEREAS, Schichtel's Nursery, Orchard Park, New York, has submitted the following bids for furnishing to the Town of Lancaster the necessary trees for the 1975 Tree Planting Program:

<u>Specification Item</u>	<u>Species</u>	<u>Price Per Tree</u>
1	Columnar Norway Maple	\$13.45
2	Littleleaf Linden	\$14.45
3	Crimson King Maple	\$14.45
4	Kwanzan Flowering Cherry	\$11.00
5	Shademaster Locust	\$14.45
6	European Hornbeam	\$17.45
7	Hedge Maple	\$13.45
8	Japanese Tree-Lilac	\$14.45
9	Red Oak	\$13.45
10	Full Double-Flowering Crab Apple	\$10.45
11	Snowdrift or Spring Snow	\$10.45
12	Washington Hawthorn	\$10.45
13	Bradford Callery Pear	\$13.45
14	Radiant Crab	\$10.45
15	Japanese Flowering Crab	\$10.45
16	Emerald Queen Norway	\$13.45

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Schichtel's Nursery, Orchard Park, New York, as set forth above, said bid being the lowest responsible bid in conformance with the specifications relating thereto, be and hereby is accepted, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to place orders with Schichtel's Nursery for those trees which the Town of Lancaster needs for its 1975 Tree Planting Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

duly

The resolution was thereupon unanimously adopted.

March 17, 1975

At 8:30 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Recreation Department arts and crafts supplies.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

1. S & S Arts & Crafts
S & S Leather Co., Inc.
Colchester, Conn. 06415
2. American Handicrafts Co.
Eastern Hills Mall
4545 Transit Road
Buffalo, NY 14221

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Recreation Director for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	February, 1975
Police Department	February, 1975
Building Inspector	February, 1975
Dog Warden	February, 1975
Ambulance	February, 1975

The Town Clerk reported that the following Board of the Town of Lancaster has filed with him minutes of their meetings as follows:

Planning Board

Meeting #2, February 5, 1975
Meeting #3, February 19, 1975

COMMITTEE REPORTS:

Councilman Metz, for the Tree Planting Committee, reported that 24 trees on Columbia Avenue were vandalized and that the Depew Police Department is investigating the loss.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

Page 1/0

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held on March 3, 1975, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~study~~
The resolution was thereupon unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps has requested certain modifications to be made to the existing Police Garage for squad room facilities, and

WHEREAS, Calu Contractors have submitted a written proposal to perform certain work in accordance with specifications and plans filed with the Town Clerk, at a cost not to exceed \$3,489.99,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to enter into a written contract, approved by the Town Attorney, between the Town of Lancaster and Calu Contractors to perform certain work and supply certain materials to modify the existing Police Garage for use as the Ambulance Corps squad room, in accordance with plans and specifications filed with the Town Clerk, and that payment therefor be made upon properly audited voucher approved by Robert W. Urban, President of the Lancaster Volunteer Ambulance Corps, under whose general supervision said construction is to proceed.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, that
Robert P. Thill, Town Clerk, be and hereby is authorized to dispose of
record item numbers 1, 2, 3, 4, 5, 6, 7, 8, 9, 42, 43, 45, 46, 47, 58,
59, 60, 61, 62, 63, 65, 66, 67, 68, 69, 71, 73, 79, 81, 82, 83, 84, 85,
86, 87, 88, 89, 90, 91, 96, 97, 103, 104, 110, 114, 118, 119, 120, 121,
124, 125, 126, 127, 128, 129, 130, 131, 138, 139, 140, 141, 144, 145,
146, 148, 149, 150, 152, 153, 154, 160, 165, 166, 168, 173, 175, 176,
177, 178, 179, 191, 193, 194, 195, 196, 197, 198, 203, 208, 209, 210,
211, 212, 213, 214, 215, 216, 217, 220, 222, 224, 227, 229, 237, 238,
240, 241, 242, 244, 256, 257, 260, 273, 288, 289, 301, 306, 307, 308,
309, 310, 311, 312, 313, 314, 316, 317, 318, 319, 320, 321, 323, 324,
325, 326, 327, 329, 333, 336, 337, 338, 339, 344, 345, 348, 349, 350,
356, 359, 362, 364, 365, 374, 375, 376, 385, 386, 390, 391, 392, 393,
394, 395, 396, 397, 398, 399, 400, 404, 409, 412, 413, 418, 446, 449,
450, 451, 452, 453, 454, 455, 456, 457, 458, on Records Disposition
Request List No. 272-TC-14 pursuant to the provisions of Section 65-b
of the Public Officers Law of the State of New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward
a certified copy of this resolution to the Commissioner of Education.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

dux

The resolution was thereupon unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested authorization to purchase, for use in the Highway Department of the Town of Lancaster, four (4) vehicles under State Contract Award No. 2735 - Small Trucks,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster, in accordance with his request of March 13, 1975, be and hereby is authorized to purchase the following vehicles for use of the Highway Department:

2.	Dodge Pick-Up Trucks	\$ 3,567.30 each
1	Dodge Dymp Truck	5,149.90
1	Chevrolet Van Truck	3,925.00

and

BE IT FURTHER

RESOLVED, that funds for payment therefor be drawn as follows:

- a) \$12,000.00 from Item 3, Account No. 5130.2, Equipment, for the 1975 Highway Budget
- b) By the appropriation and transfer of the balance therefor from the Account Revenue Sharing to Item 3, Account No. 5130.2, Equipment, of the 1975 Highway Budget

and

BE IT FURTHER

RESOLVED, that the Town Clerk take immediate action in accordance with this resolution to process the foregoing purchases.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

duky

The resolution was thereupon unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously
advertised for bids for the furnishing of a new ambulance for service within
the Town of Lancaster, and

WHEREAS, said bids were duly opened on March 3, 1975, and

WHEREAS, the Lancaster Volunteer Ambulance Corps and the Town of
Lancaster Emergency Ambulance Service Advisory Board have reviewed said bids
and made their report and recommendation relative thereto,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Professional Vehicle Sales, Inc., in the
sum of \$23,950.00 be and the same is hereby accepted, said bid being the
lowest responsible bid submitted conforming with the specifications therefor,
and that order for said ambulance is hereby authorized to be placed, with
delivery to be made not later than one hundred twenty (120) days after date
of order.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the summer conference of the County Legislators and Supervisors Association will be held in Erie County in June, and

WHEREAS, in connection with said conference and to promote the various municipalities in Erie County, a Summer Conference Booklet is being prepared,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Supervisor be and hereby is authorized to take a one-half horizontal page in the Summer Conference Booklet of the County Legislators and Supervisors Association at a cost of \$150.00, advertising the Town of Lancaster and/or the Town of Lancaster Industrial Development Agency.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting at Stanley J. Keysa Memorial Town Park, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installation as contained in said proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installations at Stanley J. Keysa Memorial Town Park:

Install 1 - 42000 lumen HPS lamp @ \$100.00 ea. (Pole 8, Vandenburg Avenue Parking Lot)	\$ 100.00
Install 1 - 42000 lumen HPS lamp @ \$100.00 ea. (Pole 8, Facility Building behind swimming pool)	100.00
Annual Increase	\$ 200.00

and

BE IT FURTHER

RESOLVED, that payment for said lights be made from the appropriate account of the General Fund of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

RESOLVED, that the following transfers within the funds, as indicated
of the Town of Lancaster be effected:

	<u>Account</u>	<u>From</u> <u>Amount</u>	<u>Account</u>	<u>To</u> <u>Amount</u>
<u>SPECIAL DISTRICT FUNDS:</u>				
Appropriated Fund Balance	599	\$ 3,687.00	3410	\$ 3,687.00
Fire Contracts				
<u>GENERAL FUND</u>				
Supervisor-Contractual Exp.	1220.4	50.00	1220.2	50.00
Equipment				
Contingent	1990	475.00		
Central Data Processing,				
Contr. Exp.			1680.4	475.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{duly} unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Buffalo Area DX Club has heretofore used the former
Nike Site facilities on Pavement Road for its annual Field Day Communications
Exercise, and

WHEREAS, the work of the Buffalo Area DX Club in times of emergency
is of great potential assistance to the national communications network,

NOW, THEREFORE, BE IT

RESOLVED, that the Buffalo Area DX Club be authorized to use a
portion of the Lancaster Town Center Property in accordance with their request
dated November 12, 1974, for its 1975 Field Radio Day.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{duky}unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN. METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has determined that certain items of personal property owned by various Departments of the Town of Lancaster are no longer required for Town use and that such items are surplus to the needs of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster retain Lew Bronstein, Inc. as its agent to conduct a sale of surplus Town of Lancaster property in accordance with a letter agreement dated March 4, 1975, and

BE IT FURTHER

RESOLVED, that the Town Board notify Lew Bronstein, Inc. of the date, place and time of sale after receipt of tagging and cataloging report.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, William R. Trautman Associates, by letter of February 14, 1975, have submitted a proposal for professional services related to the purchase of furnishings for the Police/Court and Recreation buildings at the Lancaster Town Center, said service to cover Preliminary Design, Final Design and Services During Construction, at a cost not to exceed 9% of the cost of the furnishings,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to accept said proposal of William R. Trautman Associates, indicating said acceptance on proposal dated February 14, 1975, which proposal to be considered Attachment "C" to the December 17, 1973 Agreement between the Town of Lancaster and William R. Trautman Associates.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

^{clerk}
The resolution was thereupon unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 1820 to 1878 Incl.	\$ 21,436.74
Special District Funds	No. 125 to 125 Incl. No. 5 to 11 Incl.	\$ 60,860.24
Part Town Funds	No. 146 to 154 Incl.	\$ 1,225.92
Highway Funds	No. 379 to 389 Incl.	\$ 11,469.56
Trust & Agency Funds	No. 55 to 60 Incl.	\$ 1,450.02
Federal Revenue Sharing	No. 5 to 9 Incl.	\$ 11,117.70
Capital Fund	No. 63 to 68 Incl.	\$ 75,144.60

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

March 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
17	Alexander Maxim	635 Harris Hill Road	REB. CONC. BLK. PVT. GAR.
18	Leon Bauer	204 Schwartz Road	ER. CONC. BLK. CHIMNEY
19	Angelo Leonardi	282 Iroquois Avenue	ER. FR. PVT. GAR.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~only~~
The resolution was thereupon unanimously adopted.

March 17, 1975

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Signalization - Walden and Ransom

The Town Clerk reported that parts and materials necessary for the installation of this signal are on order and that further progress awaits receipt of the necessary materials.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Boyd Davis, 63 Briarwood Drive, Lancaster, New York spoke with the Board relative to the contract award to CALU for modification of the police garage to accommodate a Squad Room for the L.V.A.C. and, also, relative to the retention of Clarence Rainess & Co. for the purpose of re-financing various Bond Anticipation Notes of the Town of Lancaster.

COMMUNICATIONS:DISPOSITION

110. Town Clerk to Town Board -
Resume of actions taken in response to
resolutions and directives of 3/3/75.
111. Anthony J. Costanzo to Town Board -
Re: Possible zoning violation at
2663 Wehrle Drive.
112. Director, Office of Public Health
Education and Information to Town
Clerk -
Notification - Public Hearing on
3/26/75 to amend Article V of Erie
County Sanitary Code relating to
Water Supplies.
113. Town Attorney to Lew Bronstein, Inc. -
Re: Retaining services to conduct
sale of surplus Town of Lancaster
personal property no longer required
for Town purposes.
114. Chief Ott to Town Board -
Re: Letter of 2/12/75 from
Mr. Richard Jasen - Intersection of
Genesee Street and Ransom Road.
115. Town Attorney to Mrs. Irene Rutecki -
Re: Restoration of "Little Red School
House" as historic edifice.
116. President, Lancaster Historical Society
to Town Board -
Commendation of Town Board regarding
restoration of second floor of
Lancaster Town Hall.
117. N.Y.S. Dept. of Environmental Conservation
to Supervisor -
Notification - Public Meeting to be
held March 25, 1975 re: Areawide
Waste Treatment Management Planning.
118. N.Y.S. E. & G. Corp. to Supervisor -
Notification - Registration for central
registry as required by Industrial
Code of State of N.Y. effective
April 1, 1975.
119. Lancaster Volunteer Ambulance Corps to
Town Board -
Recommendation - Accept Bid of
Professional Vehicle Sales, Inc. for
new town ambulance.
120. Erie County Water Authority to Town
Clerk -
Re: Notification - Entry of Authority
in Central Registry as required,
effective April 1, 1975.
121. U.S. Dept. of Interior, Bureau of Outdoor
Recreation to Supervisor -
Re: Former Army Nike Battery.
122. Bureau of Vital Records to Supervisor -
Re: Certificate of Returns of Births
and Deaths for period 1/1/74 to 12/31/74.

R & F

Zoning Inspector

• Plumbing Inspector

R & F

Mr. Richard Jasen

R & F

R & F

Supervisor

Attorney

R & F

Town Attorney

R & F

R & F

COMMUNICATIONS:DISPOSITION

- | | |
|---|---|
| 123. Dept. of Central Police Services to Supervisor -
Transmittal - Copy of Summary of Training for period January 1 thru December 31, 1974 for Central Police Services Law Enforcement Academy. | Police Chief

_____ |
| 124. Erie & Niagara Counties Regional Planning Board to Supervisor -
Re: Solicitation of Local Comments on a Federally-Aided Project; Project - RPB-HUD-CD-7, Community Development Plan. | R & F

_____ |
| 125. Town Clerk to Town Board -
Re: Disposing of local records. | R & F

_____ |
| 126. Highway Supt. to Town Board -
Request bids for road grit and Item 59W. | R & F

_____ |
| 127. Supervisor to Town Board -
Investment of Funds at M & T Trust Co. on March 3 for total dollar earnings of \$1,578.89 and \$1,015.00. | R & F

_____ |
| 128. Secretary, Emergency Ambulance Service Advisory Board to Town Board -
Recommendation - Professional Vehicle Sales, Inc. to receive ambulance award. | R & F

_____ |
| 129. Recreation Dept. to Town Board -
Recommendation - Leisure Craft be awarded contract for repairing damage at Keysa Town Park Pool. | Recreation Committee

_____ |
| 130. Mobil Pipe Line Company to Town Clerk -
Notification in Compliance with New York State Industrial Code Rule 53. | R & F

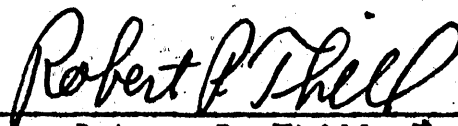
_____ |
| 131. Highway Supt. to Town Board -
Re: State Contract Award No. 2735 - Small Trucks. | R & F

_____ |

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:55 P.M.

Signed



Robert P. Thill, Town Clerk